REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held May 19, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED AZURE-LYNN PARKER, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL.; CIVIL NO. 17-1-1593-09 (JMT) (CIRC. CT),"

reports as follows:

At your Committee's meeting on May 19, 2020, no remote, call-in, and in-person oral testimony was received on the request for authorization to settle the lawsuit.

No written testimony was received on the request for authorization to settle the lawsuit.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

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Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$55,000.00 to be paid by the City. (Ayes: Elefante, Kobayashi, Menor, Pine, Tsuneyoshi, Waters – 6; Noes: None; Excused: Anderson, Fukunaga, Manahan – 3.)

Respectfully submitted,

ommittee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII